

COMMITTEE ON FINANCE

June 7, 2005

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll. There were fourteen Aldermen present.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil,
Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Messrs.: Robert MacKenzie

Mayor Baines addressed item 3 of the agenda:

3. Bond Resolution:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Four Million Dollars (\$4,000,000) for the 2006 CIP 711706, Cohas Brook Interceptor – Phase 2 #1 Project.”

On motion of Alderman Thibault, duly seconded by Alderman Roy, it was voted that the Bond Resolution be read by title only, and it was so done.

Alderman DeVries moved that the Bond Resolutions ought to pass and layover. Alderman Porter duly seconded the motion. There being none opposed, the motion carried.

Mayor Baines addressed item 4 of the agenda:

4. Resolutions:

“Amending the FY1998, 1999, 2000 & 2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twelve Thousand Four Hundred Forty Five Dollars and Eighty Seven Cents (\$12,445.87) for FY2005 CIP 511605 Veterans Park Memorial Project.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Three Thousand Three Hundred Ninety Two Dollars (\$63,392) for the 2005 CIP 210505 School Based Dental Services.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for FY2005 CIP 412105 Gang Interdiction Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Fourteen Thousand Nine Hundred Seventeen Dollars (\$14,917) for FY2006 CIP 411306 Enforcing Underage Drinking Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Two Thousand Five Hundred Eighty Three Dollars (\$102,583) for FY2006 411406 Byrne Justice Assistance Grant Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Six Thousand Two Hundred Fifty Dollars (\$106,250) for CIP 411506 Homeland Security & Hazardous Material Project.”

“Authorizing the Finance Officer to effect a transfer of Six Hundred Sixty Dollars and Seventy Seven Cents (\$660.77) for the 2005 CIP 511605 Veterans Park Memorial Project.”

“Authorizing the Finance Officer to effect a transfer of One Thousand Six Hundred Sixty One Dollars and Fifty Cents (\$1,661.50) for the 2005 CIP 511605 Veterans Park Memorial Project.”

“Authorizing the Finance Officer to effect a transfer of Ten Thousand One Hundred Twenty Three Dollars and Sixty Cents (\$10,123.60) for the 2005 CIP 511605 Veterans Park Memorial Project.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for the 2006 CIP 214006 Substance Abuse Treatment Services Program.”

Alderman Roy moved to dispense with the reading of the Resolutions by titles only. Alderman DeVries duly seconded the motion. There being none opposed, the motion carried.

Clerk Thibault stated the resolution in the amount of \$40,000 regarding Substance Abuse Treatment Services was being added at this time.

Alderman Gatsas asked can somebody just explain to me the Veterans Park Memorial Project. I see it here three or four different times.

Mayor Baines stated that the Veterans War Memorial and called upon Alderman Lopez.

Alderman Lopez stated thank you, your Honor, I wanted to speak to that. I coordinated that with the Chairman of the Committee on CIP of some accounts that had some cash. You may have read in the paper about the fountain over there at Veterans Park by Ken Gelinas who has taken on the project himself and is really trying to fix it up with a goal of trying to raise \$30,000 or \$40,000. This past Memorial Day weekend he did get electricians and everything and the water was flowing again. So, to help out this project at Veterans Park I coordinated with Mr. MacKenzie and a few others and the Chairman of the Committee and had a phone poll of the Committee and to the Board to transfer \$12,445 from these three projects to Veterans Memorial Park in order to help to furnish the fountain.

Alderman Gatsas stated, your Honor, I applaud the project but I think it was probably three weeks ago I asked if there was any cash laying around for Weston Observatory and I don't see that taking shape or form or anything else and I take exception for when certain Aldermen ask if there are monies laying around in cash projects that can have projects done that when other Aldermen ask the same question it doesn't seem as though the Planning Director responds. So, I guess I'll give him an answer and say I asked that question about some six weeks ago and I still haven't gotten a response if there were any projects that had money laying around in them.

Mayor Baines called upon Mr. MacKenzie.

Mr. Robert MacKenzie, Director of Planning, stated at the time Alderman Gatsas did request it, he was requesting \$45,000...there was not that in amount. There has been this \$12-15,000 that has been available that the CIP Committee has been looking at for various purposes and ultimately they chose to use that for Veterans Park. We are addressing the Weston Observatory issue, we're meeting with the Highway Department and Parks and Recreation to do a thorough evaluation of the building and the site...both in terms of the building and how it could be properly used and will be providing a report as to how much that might cost at a later time.

Alderman O'Neil stated I just wanted to say and Mr. MacKenzie is absolutely right. One of the things the CIP Committee asked the group involved with the observatory was to meet with City staff and I think that should also include Police and the Manchester Water Works. So, if we could make sure that happens.

Alderman Garrity moved that the Resolutions ought to pass and be enrolled. Alderman Shea duly seconded the motion. There being none opposed, the motion carried.

Mayor Baines addressed item 5 of the agenda:

5. CIP Budget Authorizations:

510258	Livingston Park Capital Improvements-Revision #4-Closeout
511299	Parks Capital Improvement Program-Revision #3-Closeout
511500	Park Improvement Program (Bond)-Revision #3-Closeout
210505	School Based Dental Services – Revision #1
410405	NH CLIQUE Program – Revision #1
412105	Gang Interdiction
511605	Veterans Park Memorial
214006	Substance Abuse Treatment Services Program

Alderman Forest moved to approve the CIP budget authorizations, subject to final adoption of related resolutions. Alderman Roy duly seconded the motion. There being none opposed, the motion carried.

Mayor Baines addressed item 6 of the agenda:

6. 2006 CIP Budget Authorizations:

210006	Children's Health & Nutrition Program
210306	Homeless Health Care
211106	OJJDP WYR Project
211206	Support Abused & Neglected Children
211306	Treatment
211406	Runaway & Homeless Youth
211506	Teen Health Clinic
211606	Community Promise
211706	Center City Disease
211806	Children's Oral Health Collaborative
211906	Pharmaceutical Program-Medications
212006	New Citizens Assimilation Assistance
212106	Teen Development Center at Kid's Café
212206	Homeless Intervention/Prevention
212306	Youth Opportunities Unlimited
212406	Emily's Place Operations
212506	Local Emergency Services
212606	One To One Mentoring Program
212706	Home Care/Homemaker Services
212806	Manchester Child Care Coordinator
212906	Child Health Services/Clinic Services
213006	City Year Manchester Team
213106	International Center Program
213206	Operating Expenses
213306	Pharmaceutical Program-Program Coordinator
213406	Healthy Families Home Visiting Program
213506	Info Bank
213606	Multi-Cultural Assimilation Support
213706	Voluntary Action Center
213806	Elder Nutrition Programs
213906	VNA Child Care & Family Resource Center
310106	Employment & Training
310206	NHIA Academic Building
410006	Mobile Data Terminal/AVL's
410706	NH DWI Patrol Program – Revision #1
411306	Enforcing Underage Drinking Program
411406	Byrne Justice Assistance Grant
411506	Homeland Security & Hazardous Materials Project- FFY 2005

510006	Mill City Festival
510206	Millyard Improvements
510306	Girls Center Program
510406	Youth Recreation Program
510506	Fun In The Sun/Special Sports
510606	Raco Pool Improvement Project
510706	Youth Recreation Activities
510806	Concerts & Event Support
510906	After School Program
511006	Operations
511106	Annual Parks Maintenance Program
511306	Crystal Lake Master Plan/Design
610006	Spruce Street Transitional Housing
610106	Permanent Supportive Housing
610206	Brown School Renovation
610306	Hampshire House Renovations
610506	Valley Cemetery (Auburn Street Fence)
610606	Housing Rehabilitation/Lead Paint Hazard Remediation
610706	Planning Studies Implementation
610806	Amoskeag Business Incubator Support
610906	Operational
611006	Permanent Housing Program III
611106	Property Renovations
611206	Emergency Transitional Housing
611306	Operational
611406	Downpayment & Closing Cost Assistance – First Time Homebuyer
611506	Neighborworks Homeownership Center
611606	Renaissance 8
611706	NHLA Fair Housing/Tenants Rights
611806	Operational Expenses
611906	Shelter Staffing
612006	Tenant Assistance/Rental Assistance
612106	Tenant Assistance/Security Deposits
612206	For Manchester Operational
710006	Millyard Rail Crossing Upgrade
710106	Residential 50/50 Sidewalk/Curb Program
710206	Airside Improvements
710306	Residential Sound Insulation Program
710406	ADA/Software
710606	Passenger ADA Lift Vans

710706	Infrastructure ADA Access Improvements
710806	Municipal Infrastructure
710906	School Sidewalk Program
711006	Transportation Collaborative
711106	Annual ROW Maintenance (Resurfacing)
711206	Campbell Street Traffic Study
711306	Chronic Drain
711406	Downtown Miscellaneous Repairs
711506	Municipal Deferred Maintenance
711606	Mast Arm Replacement
711706	Cohas Brook Interceptor – Phase 2 #1
712006	S. Mammoth Phase 3
712106	Sewer Infrastructure 06
712206	Equipment Replacement
712306	Property Acquisition
712406	Roadway & Parking Improvements
712506	Terminal & Building Improvements
712706	Discretionary Sidewalk/Curb Program
712806	Replacement Transit Buses
810006	Citywide Revaluation
810106	Holiday/Winter Streetscape
810206	First Public Art Sculpture
810306	Economic Development Planning/Master Plan
810406	VISTA Coordinator
810506	ADA Compliance
810606	ADA Compliance
810806	Community Development Initiatives
810906	Planning & Resource Support
811006	West Library Renovations
811106	Employee Training & Development
811206	Marketing Manchester

Alderman Gatsas inquired as to what 611906 Shelter Staffing is?

Mr. MacKenzie replied that is for the New Horizons Shelter, the City does assist with the operations for emergency shelter and for emergency meals and that is for staffing to assist at New Horizons.

Alderman Gatsas asked how much is that?

Mr. MacKenzie replied I can find that number but I don't have it right here.

Alderman Shea stated it's \$8,160.

Alderman O'Neil moved that the CIP budget authorizations be approved.
Alderman Shea duly seconded the motion. The motion carried with Alderman
Gatsas duly recorded in opposition to budget authorization 610906
(Operational/Destination Coordinator).

There being no further business to come before the Committee on Finance, on
motion of Alderman Shea, duly seconded by Alderman Thibault, it was voted to
adjourn.

A True Record. Attest.

Clerk of Committee